No 06-2003 Human Rights Commission **AMENDED**

FAIRFAX COUNTY HUMAN RIGHTS COMMISSION MEETING NOTICE

The Human Rights Commission will meet at <u>7:30 p.m.</u>, Wednesday, April 2, 2003, in the Fairfax County Government Center, located at <u>12000 Government Center Parkway</u>, Fairfax, Virginia, in Conference Rooms #9 and #10.

AGENDA

7:30 p.m. <u>Call to Order</u>

Approval of Agenda Approval of Minutes Announcements Community Concerns

8:00 p.m. <u>Staff Issues</u>

Resolution Agreements

Staff Report

8:15 p.m. Old Business

Human Rights Award Banquet

New Business

Annual Report

8:30 p.m. **Commission Issues**

CLOSED SESSION – HRC #2002136H & HRC #2002138H HRC #99459PA, HRC #2000016PA, HRC #2000017PA

HRC #2001324H HRC #2001403H HRC #99278E HRC #99017E

9:30 p.m. **Adjournment**

Present: Chairperson Dunbar

Vice Chairperson Weaver Commissioner Helfman Commissioner Lawson Commissioner Makhdoom Commissioner Samhan Commissioner Tsai

Staff: Executive Director Cash, Deputy Director Carroll, Fair Housing Program Manager

Long, Compliance Supervisor Santiago, Human Rights Specialist Murphy and

Secretary Stever

CALL TO ORDER

Chairperson Dunbar called the meeting to order at 7:38 p.m. on March 19, 2003.

<u>Agenda</u>: Commissioner Samhan moved to approve the Agenda, as amended. Commissioner Helfman seconded the motion, which carried unanimously.

<u>Minutes</u>: Commissioner Tsai moved to approve the minutes of March 5, 2003, as submitted. Commissioner Helfman seconded the motion, which carried unanimously.

Announcements: Executive Director Cash announced that he had received a letter from the Fairfax County Public Schools Family and Early Childhood Education Program (FECEP/Head Start) seeking community representatives to serve on the Parent Policy Committee and has extended an invitation for a member of the Commission to serve on the committee for a period of three years. He added that the Policy Committee meets on the third Wednesday of every month in the evening. The Commission decided not to send a representative since the meetings conflict with Commission meetings.

Executive Director Cash announced that the Virginia Association of Human Rights virtual vote passed the amendments to constitution so they can become nonprofit. He added that the results are on the web site.

Fair Housing Program Manager Long announced that the Board of Supervisors would be proclaiming April as Fair Housing Month on April 7, 2003. Secretary Clark will be present to make some remarks.

Vice Chairperson Weaver announced the he is a project coordinator for the Community Coalition for Haiti where they provide school and missionary work in Haiti.

Chairperson Dunbar announced that he is on the Board of the Tenant Hill and Heritage Foundation in Falls Church. They are trying to get property to build a Cultural Center and Museum.

Community Concerns: There were no community concerns at this time.

STAFF ISSUES

<u>Extensions</u>: Executive Director requested the extension of HRC #99048E. A motion was made and seconded to extend HRC #99048E, which carried unanimously.

<u>Staff Report</u>: Executive Director Cash reported that the County Executive has requested another two percent cut which will come out of the operating expenses.

OLD BUSINESS

<u>Human Rights Award Banquet</u>: Executive Director Cash reported that Secretary Clark has a speaker, Ms. Lin Noyes, for the Human Rights Award Banquet. He noted that the tally for the nominations was distributed this evening and the Commission needs to choose the awardees this evening. Following discussion, Commissioner Helfman moved to nominate Marianne Vakiener and Toa Quang Do for Individual awards, United Community Ministries Bryant Early Learning (BEL) Center and Hispanic Committee of Virginia for Business awards and Capital One for an Organization award. Commissioner Lawson seconded the motion, which carried unanimously.

NEW BUSINESS

<u>Annual Report</u>: Chairperson Dunbar and Deputy Director Carroll will be working on the annual report.

COMMISSION ISSUES

<u>HRC #2001440H</u>: Executive Director Cash recommended that HRC #2001440H, for reasons set forth in the Final Investigative Report (FIR). Vice Chairman Weaver moved approval to dismiss HRC #2001440H. Commissioner Samhan seconded the motion, which carried unanimously.

<u>HRC #99490E</u>: In the appellant's absence, Vice Chairman Weaver moved to uphold the Executive Director's determination in HRC #99490E. Commissioner Helfman seconded the motion, which carried by a vote of 6-0-1 with Commissioner Samhan abstaining.

<u>HRC #2000063E</u>: In the appellant's absence, Commissioner Tsai moved to uphold the Executive Director's determination in HRC #2000063E. Commissioner Makhdoom seconded the motion, which carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

APPEALS

Hearing Officers	Date Scheduled	<u>Case</u>	<u>Time</u>
Panel I Weaver, Solon, Strother, Tsai, Helfman, Lawson	April 2, 2003	#99278E	8:30 p.m. (Tab A)
Panel II Dunbar, Clark, Lewis, Makhdoom Samhan	April 2, 2003	#99017E	8:30 p.m. (Tab B)